



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



July 13, 2005

### PUBLIC SESSION

**7:30 PM**

(CW)

#### PRESENTATION

P-1 Natural Resource Management Plan - Annual Update

**7:55 PM**

(SU)

#### ADMINISTRATIVE ITEMS

ADMIN 1 Approval - Request for Land Dedication for RZ/FDP 2005-SU-013, Kensington Manor

(CW)

ADMIN 2 Adoption of Minutes - June 22, 2005 Park Authority Board Meeting

**8:00 PM**

(B)

#### ACTION ITEMS

(SU)

A-1 Approval - Night Riding Pilot Program Report and Recommendation  
A-2 Approval - Joint Resolution by the Fairfax County Park Authority and the Northern Virginia Regional Park Authority to oppose Comprehensive Plan Alignment as Proposed in the Tri-County Parkway Draft Environmental Impact Statement (DEIS)

(MV)

A-3 Approval - Resolution Supporting the Laurel Hill Equestrian Center Partnership

(L)

A-4 Approval - Completion of Athletic Field Improvements at Hooes Road Park

(CW)

A-5 FY 2005 Carryover Budget Review – Fund 001, Park Authority General Fund

(CW)

A-6 FY 2005 Carryover Budget Review – Fund 170, Park Revenue Fund

(CW)

A-7 FY 2005 Carryover Budget Review – Fund 303, County Construction Fund

(CW)

A-8 FY 2005 Carryover Budget Review – Fund 370, Park Authority Bond Construction Fund

(CW)

A-9 FY 2005 Carryover Budget Review – Fund 371, Park Capital Improvement Fund

**8:15 PM**

(CW)

#### INFORMATION ITEMS

I-1 Natural Resource Management Plan Update and Implementation Plan

(D)

I-2 McLean Youth Soccer - Satisfaction of Cures for Breach of Contract

**8:20 PM**

#### CHAIRMAN'S MATTERS

**8:30 PM**

#### DIRECTOR'S MATTERS

**8:40 PM**

#### COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

**8:50 PM**

#### CLOSED SESSION

- Land Acquisition Matters
- Adoption of Closed Session Minutes - June 22, 2005

**9:15 PM**

#### ADJOURNMENT